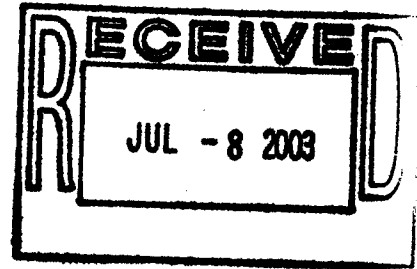


Santa Barbara County
ASSOCIATION OF
GOVERNMENTS

July 1, 2003



**Member
Agencies**

Mr. Abhijit Bagde
State of California
Department of Transportation, MS 82
Division of Transportation Programming
Office of Federal Transportation Management Program
1120 N Street, Room 4400 (95814)
P.O. Box 942874
Sacramento, CA 94274-0001

Dear Mr. Bagde:

Attached with this letter is a signed resolution and charts regarding our Board's approval of SBCAG's 2002 FTIP Amendment #8. The five projects in this amendment are briefly described below.

In adopting the amendment, SBCAG finds that Projects included in this amendment have either been included in most recent regional emission analysis or are exempt from conformity determination requirements.

The 2002 FTIP remains financially constrained and no change is required in the financial plan for the FTIP.

Art Elements on Ortega Pedestrian Bridge

The Art Elements on Ortega Pedestrian Bridge project was selected by the Federal Highway Administration to receive \$123,913 in Transportation Community and System Preservation (TCSP) program funds. These funds will comprise the total project cost to complete the art elements for the Ortega Pedestrian Bridge in the City of Santa Barbara. This project is required to be in the 2002 FTIP through SBCAG board adoption of a resolution approving an FTIP amendment followed by state and federal approval.

Goleta, Route 217/Fowler Rd. Extension

Projects that have received STIP Amendment approval from the SBCAG Board and the California Transportation Commission (CTC) must also go through the formal FTIP Amendment process. Changes to the Ekwil and Fowler Road Extension project was approved by the SBCAG Board at the April 17, 2003 meeting. These same changes also received CTC approval on May 21, 2003 in Sacramento. In the future, STIP Amendment requests will go through the FTIP Amendment process concurrently to expedite the approval process. The changes to the Ekwil and Fowler Road Extension Project are briefly described below:

- Ekwil Street Extension Project, City of Goleta
Delay design and right of way work from FY03/04 to FY04/05 and to delay construction from FY04/05 to FY06/07.

- Fowler Street Extension Project, City of Goleta
Delay design and right of way work from FY03/04 to FY04/05 and to delay construction from FY04/05 to FY06/07.

The above two projects will be combined into one project in this amendment.

Operating Assistance for SMAT, Transit Intermodal Center, and Operations Maintenance Facility Projects

The City of Santa Maria is amending three projects that funded FTA 5307 Urbanized Area Formula funds. These changes are being requested due to increased operating assistance costs and, at the same time, a larger FTA 5307 apportionment for FY 02-03 than was anticipated. Funding for these three projects in FY 03-04 and FY 04-05 are based on SBCAG estimates of FTA 5307 apportionments for FY 03-04 and FY 04-05.

If you have any further questions regarding this amendment, please contact me at (805) 961-8915 (email: jasuncion@sbcag.org).

Sincerely,



John R. Asuncion
Transportation Planner II

Enclosures

jra

Cc: Wade Hobbs – FHWA
Sandra Balmir – FHWA
Donna Turchie – FTA
Donn Miyahara – Caltrans District 5 Local Assistance
Sarah Chesebro – Caltrans District 5

File No. TP 2-3-7

\\Nt3\Groups-SBCAG\Federal Programs\FTIP\2002 FTIP\2002 FTIP Amendments\Amendment 8 Cover Letter

RESOLUTION OF THE SANTA BARBARA
COUNTY ASSOCIATION OF GOVERNMENTS

APPROVING THE 2002 FEDERAL)
TRANSPORTATION IMPROVEMENT)
PROGRAM (Amendment 8))
_____)

RESOLUTION NO. 03-20

WHEREAS, Title 23 Code of Federal Regulations, part 450, and Title 49 Code of Federal Regulations, part 613, require the preparation and updating of a Federal Transportation Improvement Program (FTIP) by the Metropolitan Planning Organization; and

WHEREAS, the Santa Barbara County Association of Governments (SBCAG) has been designated as the Metropolitan Planning Organization for Santa Barbara County; and

WHEREAS, SBCAG, through the conduct of a continuing, comprehensive, and coordinated transportation planning process and in conformance with all applicable federal requirements, has prepared a 2002 FTIP for Santa Barbara County; and

WHEREAS, the 2002 FTIP has been prepared in cooperation with state and local government agencies including local transit operators; and

WHEREAS, the 2002 FTIP must be consistent with the Regional Transportation Plan adopted pursuant to Government Code Section 6508; and

WHEREAS, the 2002 FTIP must conform with the applicable State Implementation Plan (SIP) as required by the federal Clean Air Act (42 U.S.C. Section 7401 et seq.); and

WHEREAS, the 2002 FTIP projects have been developed from the 2001 RTP and 1998 Congestion Management Program (CMP) process which together serve as the interim Congestion Management System (CMS) identifying the most serious congestion problems and evaluating and incorporating as appropriate all reasonably available actions to reduce congestion such as travel demand management; and

WHEREAS, a quantitative emissions analysis was prepared which shows that implementation of the 2001 RTP will result in lower emissions of Reactive Organic Gases (ROG) and Nitrogen Oxides (NOx) when compared to the EPA approved 1998 SIP ROG and NOx Emissions budgets; and

WHEREAS, the 2002 FTIP contains all projects which start in the FTIP's timeframe in order to achieve the highway and transit system envisioned by the 2001 RTP; and

WHEREAS, all 2002 FTIP projects which are regionally significant are included in the 2001 RTP with design concept and scope adequate to determine their contribution to the 2001 RTP's regional emissions at the time of the 2001 RTP's conformity determination; and

WHEREAS, the design concept and scope of each regionally significant project in the 2002 FTIP is not significantly different from that described in the 2001 RTP; and

WHEREAS, Transportation Control Measures (TCMs) from the 1998 Clean Air Plan (applicable SIP) have been given substantial emphasis in the 2002 FTIP and the program provides for expeditious implementation of the TCMs; and

WHEREAS, draft copies of the 2002 FTIP and Conformity Analysis were made available and members of the public were given a reasonable opportunity to review the draft 2002 FTIP and a public hearing was held to present the recommended 2002 FTIP and take testimony from the public; and

WHEREAS, all projects proposed for federal funding or approval under Title 23 Code of Federal Regulations and the Federal Transit Act must be included in a transportation improvement program; and

WHEREAS, the 2002 FTIP is financially constrained and funds needed to complete the FTIP are reasonably expected to be available.

BE IT RESOLVED that the SBCAG Board of Directors amends the 2002 FTIP to include the changes identified in Attachment A.

BE IT FURTHER RESOLVED that the SBCAG Board of Directors finds that the 2002 FTIP is consistent with the 2001 Regional Transportation Plan.

BE IT FURTHER RESOLVED that the SBCAG Board of Directors determines that the 2002 FTIP and changes identified in Attachment A conforms to the 1998 Clean Air Plan (applicable SIP) as directed by the Clean Air Act Amendments (CAAA) and conformity regulations.

BE IT FURTHER RESOLVED that the SBCAG Board of Directors finds that the air quality conformity analysis used the latest planning assumptions and most recent estimates of mobile source emissions.

BE IT FURTHER RESOLVED that the SBCAG Board of Directors finds that the air quality conformity determination is made according to the consultation procedures in APCD Rule 701 and the federal conformity regulation; and

BE IT FURTHER RESOLVED that the SBCAG Board of Directors finds that development of the 2002 FTIP, including the air quality conformity determination is made in accordance with public involvement procedures adopted by SBCAG on November 10, 1994 and updated on March 24, 2002; and

BE IT FURTHER RESOLVED that the SBCAG Board of Directors finds that the 2002 FTIP will not result in an increase in the frequency or severity of violation of the National Ambient Air Quality Standards.

BE IT FURTHER RESOLVED that the adoption of the 2002 FTIP constitutes the Intergovernmental Review Procedures for those projects listed in the Biennial Element. The 2002 FTIP approval does not constitute project level design or environmental approval which is conducted separately according to state and federal regulations.

BE IT FURTHER RESOLVED that the 2002 FTIP is the applicable FTIP for Santa Barbara County and supersedes all preceding FTIPs and their amendments.

BE IT FURTHER RESOLVED that the SBCAG Board of Directors certifies that the urban transportation planning process is being carried on in conformance with all applicable federal requirements as described in the "Statewide Planning; Metropolitan Planning; Rule" dated October 28, 1993, and the federal Clean Air Act, as amended, including the EPA/DOT Conformity Procedures.

PASSED AND ADOPTED this 19th day of June 2003 by the following vote:

AYES: Supervisors Centeno, Gray, Rose, Marshall, Schwartz; Mayors Arca, DeWees, Hawxhurst, Lavagnino, Pointer, Weinberg.

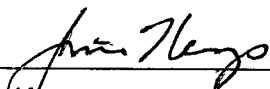
NOES: None

ABSENT: None

ABSTAIN: None

ATTEST:

BY:

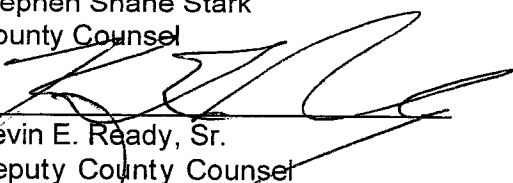


Jim Kemp
Executive Director
Santa Barbara County
Association of Governments



Larry Lavagnino
Chair
Santa Barbara County
Association of Governments

APPROVED AS TO FORM:
Stephen Shane Stark
County Counsel



Kevin E. Ready, Sr.
Deputy County Counsel

Attachment A

2002 New FTIP Project - Art Elements on Ortega Pedestrian Bridge

MPO ID # SBCITY9

Project Description - Art Elements for Ortega Pedestrian Bridge in the City of Santa Barbara

Note: All figures are in \$1000

Agency	Project		Funding Year				Source of Funds
			Prior	2002-03	2003-04	2004-05	TCSP
City of Santa Barbara	Art Elements on Ortega Pedestrian Bridge	PE					
		RW					
		CON			124		124
		Total			124		124

Agency	Project		Funding Year				Total Project Cost
			Prior	2002-03	2003-04	2004-05	
City of Santa Barbara	Art Elements on Ortega Pedestrian Bridge	PE					
		RW					
		CON			124		124
		Total			124		124

2002 Deleted FTIP Project - Goleta, Route 217/Ekwill St. Extension

Project Description - Goleta, Ekwill Road - Construct new intersection and extend roadway

Agency	Project		Funding Year				Source of Funds
			Prior	2002-03	2003-04	2004-05	STIP-RIP
Santa Barbara County	Goleta, Route 217/Ekwill St. Extension	PE	522	1500	545		2567
		RW			4344		4344
		CON				6410	6410
		Total	522	1500	4889	6410	13321

Agency	Project		Funding Year				Total Project Cost
			Prior	2002-03	2003-04	2004-05	
Santa Barbara County	Goleta, Route 217/Ekwill St. Extension	PE	522	1500	545		2567
		RW			4344		4344
		CON				6410	6410
		Total	522	1500	4889	6410	13321

2002 Deleted FTIP Project - Goleta, Route 217/Fowler Rd. Extension

Project Description - Fowler Road - Construct new intersection and extend roadway

Agency	Project		Funding Year				Source of Funds
			Prior	2002-03	2003-04	2004-05	STIP-RIP
Santa Barbara County	Goleta, Route 217/Fowler Rd. Extension	PE	417	150	435		1002
		RW			438		438
		CON				4962	4962
		Total	417	150	873	4962	6402

Agency	Project		Funding Year				Total Project Cost
			Prior	2002-03	2003-04	2004-05	
Santa Barbara County	Goleta, Route 217/Fowler Rd. Extension	PE	417	150	435		1002
		RW			438		438
		CON				4962	4962

		Total	417	150	873	4962	6402
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2002 New FTIP Project - Goleta, Route 217/Fowler Rd. Extension

Project Description - Combine Goleta, Route 217/Fowler Rd. Extension Project and Goleta, Route 217/Ekwill St. Extension project.

			Funding Year						Source of Funds
Agency	Project		Prior	2002-03	2003-04	2004-05	2005-06	2006-07	STIP-RIP
City of Goleta	Ekwill St and Fowler Rd. Extensions	PE	939	1,650		980			3,569
		RW				4,782			4,782
		CON						11,372	11,372
		Total	939	1,650		5,762		11,372	19,723

			Funding Year						Total Project Cost
Agency	Project		Prior	2002-03	2003-04	2004-05	2005-06	2006-07	
City of Goleta	Ekwill St and Fowler Rd. Extensions	PE	939	1,650		980			3,569
		RW				4,782			4,782
		CON						11,372	11,372
		Total	939	1,650		5,762		11,372	19,723

2002 FTIP Project - Operating Assistance for SMAT

MPO ID # 000201

Project Description - Operating Assistance for Santa Maria Area Transit (SMAT)

Changes seen in
strikethroughs.

Agency	Project		Funding Year				Source of Funds FTA 5307
			Prior	2002-03	2003-04	2004-05	
City of Santa Maria	Operating Assistance for Santa Maria Area Transit (SMAT)	PE					-
		RW					-
		CON		800	800	800	2400
		Total		800	800	800	2400

Agency	Project		Funding Year				Source of Funds TDA
			Prior	2002-03	2003-04	2004-05	
City of Santa Maria	Operating Assistance for Santa Maria Area Transit (SMAT)	PE					
		RW					
		CON		800	800	800	2400
		Total		800	800	800	2400

Agency	Project		Funding Year				Total Project Cost
			Prior	2002-03	2003-04	2004-05	
City of Santa Maria	Operating Assistance for Santa Maria Area Transit (SMAT)	PE					-
		RW					-
		CON		1600	1600	1600	4800
		Total		1600	1600	1600	4800

2002 Amended FTIP Project - Operating Assistance for SMAT

MPO ID # 000201

Project Description - Operating Assistance for Santa Maria Area Transit (SMAT)

Agency	Project		Funding Year				Source of Funds
			Prior	2002-03	2003-04	2004-05	FTA 5307
City of Santa Maria	Operating Assistance for Santa Maria Area Transit (SMAT)	PE					
		RW					
		CON		881	1143.5	1150	3174.5
		Total		881	1143.5	1150	3174.5

Agency	Project		Funding Year				Source of Funds
			Prior	2002-03	2003-04	2004-05	TDA
City of Santa Maria	Operating Assistance for Santa Maria Area Transit (SMAT)	PE					
		RW					
		CON		881	1143.5	1150	3174.5
		Total		881	1143.5	1150	3174.5

Agency	Project		Funding Year				Total Project Cost
			Prior	2002-03	2003-04	2004-05	
City of Santa Maria	Operating Assistance for Santa Maria Area Transit (SMAT)	PE					
		RW					
		CON		1762	2287	2300	6349
		Total		1762	2287	2300	6349

2002 FTIP Project - Transit Intermodal Center

MPO ID # 000202

Project Description - Transit Intermodal Center in Santa Maria

Changes seen in
strikethroughs.

			Funding Year				Source of Funds
Agency	Project		Prior	2002-03	2003-04	2004-05	FTA 5307
City of Santa Maria	Transit Intermodal Center	PE					-
		RW					-
		CON		449	450	-	899
		Total		449	450	-	899

			Funding Year				Source of Funds
Agency	Project		Prior	2002-03	2003-04	2004-05	TDA
City of Santa Maria	Transit Intermodal Center	PE					
		RW					
		CON		113	112	-	225
		Total		113	112	-	225

			Funding Year				Total Project Cost
Agency	Project		Prior	2002-03	2003-04	2004-05	
City of Santa Maria	Operating Assistance for Santa Maria Area Transit (SMAT)	PE					-
		RW					-
		CON		562	562	-	1124
		Total		562	562	-	1124

2002 Amended FTIP Project - Transit Intermodal Center

MPO ID # 000202

Project Description - Transit Intermodal Center in Santa Maria

			Funding Year				Source of Funds
Agency	Project		Prior	2002-03	2003-04	2004-05	FTA 5307
City of Santa Maria	Operating Assistance for Santa Maria Area Transit (SMAT)	PE					
		RW					
		CON			192		192
		Total			192		192

			Funding Year				Source of Funds
Agency	Project		Prior	2002-03	2003-04	2004-05	TDA
City of Santa Maria	Operating Assistance for Santa Maria Area Transit (SMAT)	PE					
		RW					
		CON			48		48
		Total			48		48

			Funding Year				Total Project Cost
Agency	Project		Prior	2002-03	2003-04	2004-05	
City of Santa Maria	Operating Assistance for Santa Maria Area Transit (SMAT)	PE					
		RW					
		CON			240		240
		Total			240		240

2002 FTIP Project - Operations Maintenance Facility

MPO ID # 000203

Project Description - Construction of an Operations Maintenance Facility
for
transit buses in the City of Santa Maria.

Changes seen in
strikethroughs.

			Funding Year				Source of Funds
Agency	Project		Prior	2002-03	2003-04	2004-05	FTA 5307
City of Santa Maria	Operations Maintenance Facility	PE					-
		RW					-
		CON		1036		-	1036
		Total		1036		-	1036

			Funding Year				Source of Funds
Agency	Project		Prior	2002-03	2003-04	2004-05	TDA
City of Santa Maria	Operations Maintenance Facility	PE					
		RW					
		CON		259		-	259
		Total		259		-	259

			Funding Year				Total Project Cost
Agency	Project		Prior	2002-03	2003-04	2004-05	
City of Santa Maria	Operations Maintenance Facility	PE					-
		RW					-
		CON		1295		-	1295
		Total		1295		-	1295

2002 Amended FTIP Project - Operations Maintenance Facility

MPO ID # 000203

Project Description - Construction of an Operations Maintenance Facility for transit buses in the City of Santa Maria.

Agency	Project		Funding Year				Source of Funds
			Prior	2002-03	2003-04	2004-05	FTA 5307
City of Santa Maria	Operations Maintenance Facility	PE					
		RW					
		CON		1036	200		1236
		Total		1036	200		1236

Agency	Project		Funding Year				Source of Funds
			Prior	2002-03	2003-04	2004-05	TDA
City of Santa Maria	Operations Maintenance Facility	PE					
		RW					
		CON		259	50		309
		Total		259	50		309

Agency	Project		Funding Year				Total Project Cost
			Prior	2002-03	2003-04	2004-05	
City of Santa Maria	Operations Maintenance Facility	PE					
		RW					
		CON		1295	250		1545
		Total		1295	250		1545